

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013473

Entity Name: UNIFLON AMERICA, LLC

FILED
Apr 13, 2004
Secretary of State

Current Principal Place of Business:

630-G MUSCOVY CIRCLE
DELAND, FL 32724

New Principal Place of Business:

1665 LEXINGTON AVE
102
DELAND, FL 32724

Current Mailing Address:

1665 LEXINGTON AVE #102
DELAND, FL 327242187

New Mailing Address:

1665 LEXINGTON AVE
102
DELAND, FL 32724

FEI Number: 73-1663875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATRICIO, LUCY MEYRE F
1665 LEXINGTON AVE #102
DELAND, FL 32724 US

Name and Address of New Registered Agent:

PATRICIO, LUCY M F
1665 LEXINGTON AVE
102
DELAND, FL 32724 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: LUCY M F PATRICIO

04/13/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: PATRICIO, LUCY M F
Address: 1573 CHAUCER CT
City-St-Zip: DELAND, FL 32724

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: LUCY M F PATRICIO

MGRM

04/13/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date